Teleconference Meeting of the Executive Committee of the Board of Directors of the ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS

Offices of the Association of Bay Area Governments Joseph P. Bort MetroCenter 101 Eighth Street - Oakland, CA

November 18, 2015 • 10:30AM

AGENDA

- **1.** Call to Order (*Introductions and confirm quorum*).
- **2.** Public Comment.
- **3.*** Minutes of the Authority Executive Committee Meeting of July 8, 2015.
- **4.*** Consideration of a proposal, including Resolution No. 15-08, authorizing amendments to certain bond documents for the Authority's previously issued financing for Institute for Defense Analyses.
- **5.** Other Business of the Authority.
- **6.** Adjourn

The Committee may take any action on any item on this agenda

This agenda and related materials may be found at: http://www.abag.ca.gov/meetings/financeauthority.html